

Town of Groton - Public Works

134 Groton Long Point Rd Groton, CT 06340-4394 Public Works Administration (860) 448-4083

Meeting Minutes

Permanent School Building Committee

Chairman Robert J. Austin-LaFrance, Michael Doyle, Allan Gaudet, and David E. Russell

Thursday, April 7, 2016

7:00 PM

Town Hall Annex - Community Room 2

1. ROLL CALL

Members Present: Robert J. Austin-LaFrance, Michael Doyle, David Russell, and Allan Gaudet

Staff Present: Sam Kilpatrick, Groton BOE

Meeting called to order at 7:00pm.

2. RECEIPT OF CITIZEN'S PETITIONS, COMMENTS AND CONCERNS

None

3. APPROVAL OF MINUTES

Mr. Gaudet moved to approved the December 3, 2015 meeting minutes. Mr. Russell seconded. Minutes were approved unanimously.

4. COMMUNICATIONS AND REPORTS (other than Subcommittee reports)

(a) PSBC Members

Mr. Doyle briefed the SFITF joint meeting with the Town Council and Board of Education. Here is the link of the brief that was presented at that meeting: www.groton-ct.gov/meetings/handouts

Mr. Austin-LaFrance and Mr. Kilpatrick briefed the committee about a meeting they attended on April 4, 2016. The meeting was with the Office of School Construction Grants held at the JM Wright Technical School in Stamford. Mr. Gaudet volunteered to type up the notes that Mr. Austin-LaFrance took at the session.

(b) Staff

Mr. Kilpatrick reported that the Charles Barnum-Mary Morrison Life Safety contract for Silver Petrucelli is in routing.

5. RECEIPT OF SUBCOMMITTEE REPORTS

None

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

Motion to approve the final plans, project manual and professional cost estimate for the Claude Chester Elementary School Asbestos Abatement project was made by Mr. Doyle and seconded by Mr. Russell. A short discussion followed. After discussion, the motion passed unanimously to approve the Claude Chester Asbestos Abatement Plan.

8. OTHER BUSINESS

None

9. ADJOURNMENT

Meeting adjourned at 8:12pm.